



**The California Managed Risk Medical Insurance Board**  
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**AGENDA**

**Healthy Families Program (HFP) Advisory Panel**

**Ziggurat Building  
Executive Dining Room  
707 3<sup>rd</sup> Street  
West Sacramento, California**

**May 12, 2009  
10:00 a.m. – 1:30 p.m.**

1. Introductions
2. Review and Approval of February 10, 2009 HFP Advisory Panel Meeting Summary
3. African-American Enrollment & Potential Eligible
4. State Budget Update
  - a. Governor's for 2009-10
5. State Legislation
  - a. Regular Session
6. Healthy Families Program (HFP) Update
  - a. Enrollment and Single Point of Entry Report
  - b. Administrative Vendor Performance Report
  - c. SCHIP Implementation Workplan
  - d. Enrollment Entities/ Certified Application Assistants (EE/CAA) Reimbursement Report
  - e. Enrollment Retention Reports: 2007 & Long Term
  - f. Community Provider Plan Designations for 2009-10
  - g. 2007 Plan Performance Profiles and Plan Recognition
  - h. Mental Health Utilization Report for 2004- 05, 2005-06 and 2006-07
  - i. California Children's Services Report 2006-07 and 2007-08
  - j. Web-link through Office of the Patient Advocate (OPA) Portal

## **Outreach Workgroup Meeting Agenda**

**1:30 p.m. to 4:00 p.m.**

1. Introductions
2. Update on CAA Trainings
3. Outreach Update
4. School Based Outreach
5. Open Forum

The *Healthy Families Program Advisory Panel* and the MRMIB agenda and minutes can be viewed on the MRMIB website at [www.mrmib.ca.gov](http://www.mrmib.ca.gov). The meeting facility is accessible to people with mobility impairments. Contact Susan Williams at (916) 445-1910, or for the hearing impaired dial 1-800-735-2929 for the California Relay Service at least seven days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs.